



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, July 24, 2018 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 24, 2018, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website, on July 19, 2018 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – June, 2018

Capital Improvements Report – June, 2018
Water and Wastewater Report – April, May 2018
CAT/LYNX Transit Report – June, 2018
Verde Valley Humane Society Report – May, 2018

- B. **Salary Range Placement Table Resolution** – Approval of Resolution #1576 a resolution adopting a change to the Salary Range Placement Table.

NEW BUSINESS

4. **JEROME-ELK'S LODGE PERMIT REQUEST FOR DEVELOPMENT OF A 10-UNIT RV PARK** – Discussion/possible action regarding a rezone/conditional use permit request from the Jerome Elk's Lodge to allow for development of a 10-unit RV park at 100 S. Broadway.
5. **TOWN PARK CONSTRUCTION ON TRACT F OF CROSSROADS AT MINGUS SUBDIVISION** – Discussion/possible action regarding a Town park to be constructed on Tract F of the Crossroads at Mingus Subdivision.
6. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AUTHORIZING FINANCIAL SUPPORT FOR THE CLARKDALE DOWNTOWN BUSINESS ALLIANCE** – Approval of Resolution #1577, a Resolution authorizing financial support for the Clarkdale Downtown Business Alliance.
7. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2018-2019 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input regarding the Town of Clarkdale's proposed primary tax levy, property tax collection, and the final budget for fiscal year 2018-2019.
8. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$543,838, WHICH REFLECTS A TAX RATE OF \$1.6455 FOR PROPERTY TAX COLLECTIONS IN THE 2018-2019 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution # 1574 a Resolution acknowledging the proposed primary tax levy of \$ 543,838, which reflects a tax rate of \$ 1.6455 for 2018-2019 property tax collections.
9. **DESIGNATED FUNDS** – Discussion and consideration of designated funds for FY 2018-2019.
10. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2018-2019** – Discussion and consideration of Resolution #1575, a Resolution adopting the FY 2018-2019 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.